

**PUBLIC EMPLOYEES' RETIREMENT BOARD**

100 North Park Avenue, Room 201

Helena MT 59601

**AGENDA**

Thursday, March 10, 2011

**8:30 am OPEN MEETING**

**I. Roll Call**

**II. Public/Member Comment** on any subject of interest to the Board not on the agenda

*Action items (8:45 – 10:00)*

**III. Approval of Board Meeting Minutes – [February 10, 2011](#)**

**IV. [Executive Director's Report](#)**

- A. 2011 Legislative Session (Dianna Porter/Roxanne Minnehan)
- B. 401(a) and 457 Plan Recommendations (Patricia Davis)
  - 1. [Fund Replacements – 401\(a\) & 457](#)
  - 2. [Board Policy Amendments – BOARD Admin 08 DC Plans Investment Option Overlap Policy](#)
  - 3. [Target Date Funds – 401\(a\) & 457 Plans](#)
- C. [Informal Consideration – VFCA, Broadwater County \(Diann Levandowski\)](#)

*Educational items (10:00 – 10:15)*

- D. MPERA Website (Jenny Weigand)

**10:15 – 10:30 BREAK**

*Discussion items (10:30 – 11:00)*

- E. [Center for Mental Health, Great Falls \(Melanie Symons\)](#)
- F. [401\(a\) & 457 Plan Survey – Preliminary Information \(Patricia Davis\)](#)
- G. [MPERAtiv Project Update \(June Dossier\)](#)
- H. Committee Reports (Committee Chairs)
- I. Executive Director Verbal Update (Roxanne Minnehan)
- J. Verbal Update – Litigation (Melanie Symons, Kate Talley)

*Informational items*

- K. Next Board Meetings – April 14, May 12, June 9

**11:00 am CLOSED MEETING**

*Action Items (11:00 – 11:35)*

**V. Approval of Closed Meeting Minutes – February 10, 2011**

**VI. Contested Cases**

- A. Informal Consideration – PERS, Montana City Schools, Membership Issue, CL (Melanie Symons)

## **VII. Retirement Report**

- A.** Disability Report (Julie Reardon)
- B.** Finalized Service Retirements/Death Benefits (Patricia Davis)
- C.** Legal Cases Update (Melanie Symons)

*Information item (11:35 – 11:40)*

- D.** Disability Retirees' Conversions to Service Retirement

## **11:40 am RECONVENE OPEN MEETING (if necessary)**

*Action Item (11:40 – 11:50)*

## **VIII. Action on Closed Meeting Issues**

## **11:50 pm PROJECTED ADJOURNMENT**

The Montana Public Employees' Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify the Board (call 444-3155, email [fsebens@mt.gov](mailto:fsebens@mt.gov) or write to PO Box 200131, Helena, MT 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.